

BOONE COUNTY COUNCIL MINUTES
DECEMBER 13, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Brent Wheat, Gene Thompson and David Rodgers.

Council member Brent Wheat made a motion to approve the 2012 Budget Hearing minutes and 2012 Budget Adoption minutes. Council member Butch Smith seconded. Motion carried.

Council member David Rodgers made a motion to approve the November 2011 Council minutes as submitted. Council member Gene Thompson seconded. Motion carried.

RE-APPROPRIATIONS

SURVEYOR: (Kathy Clawson, Office Manager)

Request to transfer \$100.00 from 0101-006-3000.42 (Photo Blueprint) to 0101-006-1000.21 (Seminars).

DRAINAGE BOARD: (Kathy Clawson, Office Manager)

Request to transfer \$200.00 from 0101-063-1000.21 (Meetings) to 0101-063-2000.60 (Office Supplies).

SUPERIOR COURT I: (No one present)

Request to transfer \$1,700.25 from 0101-201-1000.15 (PT) to 0101-201-2000.60 (Office Supplies), \$100.00 from 0101-201-1000.29 (Judge Pro Tem) to 0101-201-4000.31 (Library), \$200.00 from 0101-201-2000.65 (Other Operating Exp) to 0101-201-4000.31 (Library) and \$60.00 from 0101-201-3000.05 (Med/Psych) to 0101-210-4000.31 (Library).

CIRCUIT COURT: (No one present)

Request to transfer \$3,350.00 from 0101-232-3000.08 (Juvenile Counseling) to 0101-232-1000.27 (Pauper Atty Fees), \$2,000.00 from 0101-232-3000.09 (Placement Exp-Juv) to 0101-232-1000.27 (Pauper Atty Fees), \$239.22 from 0101-3000.11 (Continuing Education) to 0101-232-1000.27 (Pauper Atty Fees), \$50.00 from 0101-232-3000.12 (Postage) to 0101-232-1000.27 (Pauper Atty Fees), \$280.00 from 0101-232-3000.70 (Due/Subscriptions) to 0101-232-1000.27 (Pauper Atty Fees) and \$230.00 from 0101-232-3000.52 (Repairs Equip) to 0101-232-4000.31 (Library).

RE-ASSESSMENT: (Lisa Garoffolo, Assessor)

Request to transfer \$4,750.00 from 0123-115-2000.70 (Aerial) to 0123-115-3000.08 (Appraisal).

Council member Marcia Wilhoite made a motion to approve the Re-appropriation requests as submitted. Council member Gene Thompson seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

AUDITOR: (Melody Price)

After much discussion Council member Brent Wheat made a motion to approve \$500.00 for 0101-002-1000.23 (OT) and Council member Gene Thompson seconded. Members voting yes were Brent Wheat and Gene Thompson. Members voting no were David Rodger, Marcia Wilhoite, Debby Shubert, Butch Smith and Steve Jacob. Motion did not carry. Request denied.

A request of \$1,325.00 for 0101-002-2000.60 (Office Supplies) was tabled for the January 2012 meeting.

SHERIFF: (Ken Campbell-Sheriff)

Council member Marcia Wilhoite made a motion to approve \$432.00 for 0101-005-1000.14 (PT), \$821.32 for 0101-005-3000.02 (Medical) and \$25.33 for 0101-005-3000.12 (Postage) and Council member Gene Thompson seconded. Motion carried.

PROSECUTOR: (Cindy Poore-Deputy Auditor, Tonya Thayer-Office Manager)

Council member Marcia Wilhoite made a motion to approve \$55,032.00 for 0101-009-1000.14 (Dep Pros/Sup), \$21,117.00 for 0101-009-1000.15 (Off Mgr/Criminal), \$15,671.00 for 0101-009-1000.21 (Dep Pros/Criminal), \$17,729.00 for 0101-009-1000.27 (Litigation Paralegal), \$17,991.00 for 0101-009-1000.31 (Victim Asst Coord), \$15,217.00 for 0101-009-1000.32 (Asst Victim Asst Coord), \$29,824.00 for 0101-009-1000.33 (Child Sup Director 1) and \$29,824.00 for 0101-009-1000.34 (Child Sup Director 2) and Council member Gene Thompson seconded. Motion carried.

CO GENERAL HEALTH FUND: (Cindy Poore-Deputy Auditor, Alan McCloskey-Consolidated Union)

Council member Gene Thompson made a motion to approve \$788,000.00 for 0102-000-0231.00 (Co Gen Health Fund) and Council member Brent Wheat seconded. Council members voting nay were Marcia Wilhoite and David Rodgers. Motion carried.

COUNTY CORRECTIONS: (Ken Campbell-Sheriff)

Council member Brent Wheat made a motion to approve \$55.97 for 0526-061-3000.10 (Uniforms) and Council member David Rodgers seconded. Motion carried.

HIGHWAY: (Rick Carney-Highway Superintendent)

Council member Debby Shubert made a motion to approve \$30,000.00 for 0702-533-2000.21 (Gas/Oil) and \$10,000.00 for 0702-533-3000.21 (Repair Equip). Council member Butch Smith seconded. Motion carried.

HIGHWAY HEALTH FUND: (Cindy Poore-Deputy Auditor)

Council member Gene Thompson made a motion to approve \$120,000.00 for 0703-000-0231.00 (Highway Health Fund) and Council member Brent Wheat seconded. Council members voting nay were Marcia Wilhoite and David Rodgers. Motion carried.

CUM BRIDGE: (Rick Carney-Highway Superintendent)

Council member Marcia Wilhoite made a motion to approve \$50,000.00 for 0790-542-4000.26 (MA-26) and Council member Debby Shubert seconded. Motion carried.

CCD: (Rick Carney-Highway Superintendent)

Council member Butch Smith made a motion to approve \$52,000.00 for (2391-704-4000.29 (Highway Radio Upgrade) and Council member Marcia Wilhoite seconded. Motion carried.

NEW BUSINESS:

Highway Superintendent Rick Carney withdrew a request to discuss the issue of narrowbanding.

Elaine Beaty, Morgan Stanley, gave Council members a brief overview of how the sheriff's pension is set up. Sheriff Ken Campbell and Ed Painter spoke as well and answered questions from the Council.

County Auditor, Melody Price, distributed handouts and updated the Council regarding the County's current financial standings. She informed the Council that her office not yet received 2012 budget approval from the State Board of Accounts.

OLD BUSINESS:

Jeff Wolfe, Commissioner, requested the Council holding a special meeting at the end of December to cover additional funds needed for the Jail Maintenance fund. The Council agreed and scheduled this meeting for December 30, 2011 at 8:30 am to be held in the Connie Lamar Room in the Annex Building.

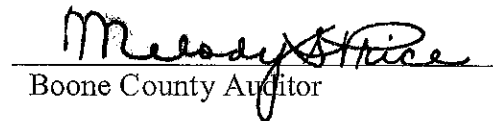
PUBLIC COMMENT:

With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Marcia Wilhoite seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is January 10, 2012 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on 1-10-12
(Date)


Boone County Council President


Boone County Auditor